NEVADA HEALTHCARE ASSOCIATED INFECTION ADVISORY GROUP AGENDA

September 22, 2015

12:00 pm

Meeting Locations

Division of Public and Behavioral Health 4150 Technology Way Room 301 Carson City, NV 89706 Health Care Quality and Compliance 4220 South Maryland Parkway Suite 810, Building D Las Vegas, Nevada 89119

Teleconference: 1-888-557-8511 conference code: 7845036

NOTE: AGENDA ITEMS MAY BE TAKEN OUT OF ORDER, COMBINED FOR CONSIDERATION, AND/OR REMOVED FROM THE AGENDA AT THE CHAIRPERSON'S DISCRETION

- Welcome, introductions: Kimisha Causey, Division of Public and Behavioral Health,
 Office of Public Health Informatics and Epidemiology (DPBH-OPHIE).
- 2. Public comment. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.
- Vote on name change from "HAI Advisory Group" to "HAI Task Force." (FOR POSSIBLE ACTION)
- 4. Vote to approve bylaws. (FOR POSSIBLE ACTION)
- Review and approval of the Nevada Healthcare-associated Infection Plan. (FOR POSSIBLE ACTION)
- Select facility types for infection prevention assessments. Facility types to be considered (long-term care, acute care, skilled nursing, long term acute care, etc.)
 (FOR POSSIBLE ACTION)
- 7. Review and approval of meeting minutes from May 27, 2015: Kimisha Causey, DPBH-OPHIE. (FOR POSSIBLE ACTION)

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- 8. Set future meeting date. (FOR POSSIBLE ACTION)
- 9. Public Comment. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.
- 10. Adjournment.

NOTICE OF THIS MEETING WAS POSTED AT THE FOLLOWING LOCATIONS:

- Nevada Division of Public and Behavioral Health 4126 Technology Way, Carson City, NV 89706 Fax: 775-684-5999
- Nevada Division of Public and Behavioral Health 3811 W. Charleston Blvd. Las Vegas, NV 89102

Fax: 702-486-0490

- Nevada Division of Public and Behavioral Health 4150 Technology Way, Carson City, NV 89706 Fax: 775-684-4211
- Nevada State Library Archives
 100 North Stewart Street, Carson City, NV 89701

Fax: 775-684-3311

- Legislative Council Bureau
 401 South Carson Street, Carson City, NV 89701
 Fax: 775-684-6705
- Grant Sawyer Building
 555 East Washington Avenue, Las Vegas, NV 89101
 Fax: 702-486-2012
- Washoe County Health District 1001 E 9th St, Reno, NV 89512 Fax: 775-328-3752
- Elko County Library
 720 Court St, Elko, NV 89801

Fax: (775) 738-8262

Notice of this meeting and supporting materials are available on or after the date of this notice at

http://dpbh.nv.gov/Programs/HAI/Healthcare_Associated_Infection_Prevention_and_Control_(HAI)-Home/ or you may contact Laura Erskine at lerskine@health.nv.gov or (775) 684-4255.

Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place the item on a future agenda.

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Public comment at the beginning and end of the agenda may be limited to three minutes per person at the discretion of the chairperson. Members of the public may comment on matters not appearing in this agenda or may offer comment on specific agenda items. Comments may be discussed by the Advisory Group but no action may be taken. The matter may be placed on a future agenda for action.

Additional comment periods may be allowed on individual agenda items at the discretion of the chairperson. These comment periods may be limited to three minutes per person at the discretion of the chairperson. These additional comment periods shall be limited to comments relevant to the agenda item under consideration by the Advisory Group.

All times are approximate. The Advisory Group reserves the right to take items in a different order or to combine two or more agenda items for consideration to accomplish business in the most efficient manner. The Advisory Group may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Division of Public and Behavioral Health, 4126 Technology Way Carson City, Nevada 89706, or call (775) 684-5911 as soon as possible, and no later than 24 hours prior to the time of the meeting.